Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, July 24, 2007 09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

7/19/2007 Y Y Y Y Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No. Commissioner Votes						Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	CO-2006-0464	VCI Company Report and Order - Stearley
Actio	n:	Approve	ed as ame	ended.			
2.	JD Y	CM Y	SG Y	RC Y	LA Y	WC-2007-0452	Suburban Water and Sewer Company, Inc Order Denying Staff's Motion for Waiver of Commission Rule 4 CSR 240-2.117 (1)(A) (Staff v. Suburban Water & Sewer and Gordon Burnam) Lane
Actio	n:	Approve	d as sub	mitted.			
3.	JD Y	CM N	SG Y	RC Y	LA Y	TE-2006-0415	MCC Telephony of Missouri, Inc Report and Order Voss
Actio	n:	Approve	d as sub	mitted.			
4.	JD Y	CM Y	SG Y	RC Y	LA Y	WC-2007-0452	Suburban Water and Sewer Company, Inc Order Denying Respondent Gordon Burnam's Motion to Dismiss and Alternative Motion for More Definite Statement (Staff v. Suburban Water & Sewer Co. and Gordon Burnam) Lane
Action:		Approved as amended.					

Case Discussion

Item Commissioner Votes

Case No. Company Name/Brief Description

No.

TC-2007-0111 Comcast IP Phone, LLC -- Case 1.

Discussion -- Woodruff

Action: Discussed

Other Discussion

Item Commissioner **Brief Description** No.

Votes

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other Action: N/A

5. Draft Electric Utility Reliability Rule (4 CSR 240-23.010) - Versions With and

Without Credit Provisions -- Wood, Beck, Dottheim, Mantle, Williams

Description: Other

Action: Discussed

6.

Description: Litigation

Action: Not discussed

7.

Description: Personnel

Action: Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

7/31/2007

Chairman